

13 Jan. 50

ORE Committee On A Comprehensive Production Plan
Minutes of First Meeting

The Committee on ORE Production Plan appointed by ZPR Notices Nos. 1-50 and 2-50 held its first meeting at 0930 on 13 January 1950.

All members of the committee were present.

After the necessary introductory and explanatory statements had been made by the Chairman, a general discussion took place for the purpose of clarifying various questions concerning the committee's responsibilities and procedure.

The Chairman gave it as his understanding that the committee would not only recommend the nature, content, and approach to a production plan, but would also actually draft such a plan, as far as the committee was qualified to do so.

The committee agreed on the following points:

- a. That [REDACTED] would be Secretary
- b. That meetings would be held on Monday afternoons beginning 23 January 1950.
- c. That members would be free to submit written proposals or studies at any time for committee consideration.
- d. That the Chairman would canvass COMPS and other bodies which, in his judgment, might be the source of useful material bearing on the planning problem.
- e. That much of the committee's work would have to be done by intra-committee groups to be designated later.

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[REDACTED]
Secretary